

No. C 57313

Due no later than December 31, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN EXPRESS CERTIFICATE COMPAN
TAX DEPARTMENT
1163 AXP FINANCIAL CTR
MINNEAPOLIS, MN 55474

2. Registered Agent and Office NO PO BOX

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Office held Name Street or P.O. Address City State Zip

(List Attached)

2004 OCT 15 AM 9:18
STATE OF IDAHO

5. Organized Under the Laws of

DELAWARE
C 57313

6.

Signature

Date

10-12-04

Assistant Treasurer

Name
(Typed or Printed)

Leslie Tvedt

Title

20041202746

Do Not Tape or Staple

American Express Certificate Company

Directors

Name	Business Address
Kent M Bergene	200 AXP Financial Center Minneapolis, MN 55474
Walter S. Berman	200 AXP Financial Center Minneapolis, MN 55474
Karen M. Bohn	200 AXP Financial Center Minneapolis, MN 55474
Rodney P. Burwell	200 AXP Financial Center Minneapolis, MN 55474
Jean B. Keffeler	200 AXP Financial Center Minneapolis, MN 55474
Thomas R. McBurney	200 AXP Financial Center Minneapolis, MN 55474
Paula R. Meyer	200 AXP Financial Center Minneapolis, MN 55474

Officers

Name	Title	Business Address
Paula R. Meyer	President and Chairman of the Board and Chief Executive Officer	200 AXP Financial Center Minneapolis, MN 55474
Lorraine R. Hart	Vice President - Investments	200 AXP Financial Center Minneapolis, MN 55474
Michelle M. Keeley	Vice President - Investments	200 AXP Financial Center Minneapolis, MN 55474
Brian J. McGrane	Vice President and Chief Financial Officer	200 AXP Financial Center Minneapolis, MN 55474
Jeryl Millner	Vice President and Controller	200 AXP Financial Center Minneapolis, MN 55474
Thomas W. Murphy	Vice President - Investments	200 AXP Financial Center Minneapolis, MN 55474
H. Bernt Von Ohlen	Vice President, Secretary and General Counsel	200 AXP Financial Center Minneapolis, MN 55474
Christopher J. Kopka	Money Laundering Prevention Officer	200 AXP Financial Center Minneapolis, MN 55474
Walter S. Berman	Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Kevin J. Abrahamson	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Joseph R. Bothwell	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Marilyn J. Castro	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Diane M. Harren	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Lynn A. Hopton	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Nancy R. Hughes	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Bill Lee	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Michael M. Leyland	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Mark J. McMullen	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Daniel J. Segner	Assistant V P - Investments	200 AXP Financial Center Minneapolis, MN 55474
Steven B. Slaver	Assistant Vice President	200 AXP Financial Center

STATE OF MINNESOTA
2004 OCT 15
11:09:18

Yvonne E Stevens	Assistant Vice President	Minneapolis, MN 55474 200 AXP Financial Center Minneapolis, MN 55474
C. Nikol Davies	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Lisa M. Neppi	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Stephen P. Norman	Assistant Secretary	Amex Twr., 200 Vesey St., WFC New York, NY 10285
Elizabeth A. Nystedt	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Elizabeth J. Rustad	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Cynthia Welter	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Lori J. Anshus	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Michael H. Gilmore	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
John J. Hirsch	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
John D. Koslow	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Richard E. Sturgis	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Leslie R. Tvedt	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Marcia A. Williams	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Gary C. Ziemer	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474

Members of the Dividend Committee

Rodney P. Burwell
Thomas R. McBurney
Paula R. Meyer

Members of the Audit Committee

Karen M. Bohn
Rodney P. Burwell (Chairman)
Jean B. Keffeler
Thomas R. McBurney

Members of the Investment Committee

Arthur H. Berman
Walter S. Berman
Michelle M. Keeley
Roger Natarajan
Jeffrey A. Williams
David Yowan